

**The Urbana Free Library
Board of Trustees Monthly Meeting
March 10, 2015**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, March 10, 2015, in the Jean Evan Archives Room of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- A. Consent Agenda.** (action item)
 - a. **Approval of Minutes:** Board meeting of February 10, 2015
 - b. **Approval of Closed Session Minutes:** February 10, 2015; January 13, 2015; December 9, 2014
 - c. **Approval of Payment for Bills:** Bills for February 11, 2015; total \$35,671.34
Bills for February 25, 2015; total \$24,760.80

- B. Petitions and Communications.**
 - a. **Public Comment.**
 - b. **Presentations.**

- C. Items for Action or Discussion.**
 - a. **Building and Grounds.**
 - b. **Technology.**
 - c. **Finance.**
 - i. March 2015 Budget Revision (action item)
 - ii. Draft FY16 Budget (discussion item)
 - iii. Draft Loan Agreement Between City of Urbana and The Urbana Free Library (action item)
 - d. **Policy.** Nepotism; Documented Counseling; Schedules; Grievances; Travel and Training; Emergency Closing; EEO and Antidiscrimination (action items); Circulation and Interlibrary Loan (discussion item)
 - e. **Education and Training.**

- D. Reports of Liaison Officers.**
 - a. **Friends of The Urbana Free Library.**
 - b. **The Urbana Free Library Foundation.**
 - c. **Illinois Heartland Library System.**

- E. Reports of Administrative Staff.**
 - a. **Executive Director, Celeste Choate**
 - b. **Associate Director, Kathy Wicks**
 - c. **Adult Services Director (interim), Mary Wilkes Towner**
 - d. **Children's Services Director, Lora Fegley**
 - e. **Archives Director, Anke Voss**
 - f. **Circulation Services Director, Dawn Cassady**

- F. Unfinished Business.**

- G. New Business.** Discussion of Strategic Plan Options.

H. Closed Session: Closed session for property, pursuant to 5 ILCS 120/2 (c) (5)

I. Adjournment.